

**Call to Order at 9:30 a.m.**

**Present:** Committee Members Bill Weistling, Gene Langan, Vicki Carmean, Diane Tingle, Mike Quinn, Buzz Henifin, Win Abbott and Pat Schuchman.

**Absent:** Audrey Serio, Winnie Lewis

**Public Attendance:** Donna Blanck

**Minutes:**

- Vicki Carmean made a motion to approve the minutes of October 6, 2009 seconded by Gene Langan.

**Discussion of Ordinances Under Review:**

- Buzz Henifin had previously proposed an amendment to Chapter 95 (Hazardous Materials) to require proper storage of hazardous.
- After discussion of whether to reference a list of contaminants and proper storage, a decision was reached to re-title the chapter "Hazardous Materials & Storage" and amend §95-2 to "All federal, state and county regulations concerning the transport *and storage* of any hazardous material..."
- Further discussion on the draft amendment to Chapter 107 (Noise) continued. Bill Weistling commented that since the definition of "Person" covers all concerns, the term "*corporation or other organizational entity*" will be removed throughout the chapter.
- Gene Langan added that as discussed at the October meeting, the draft has eliminated reference to "*noise meter*" and the "*ANSI Standard*" since neither are used or owned by the Town. By removing these terms, enforcement of noise pursuant to this chapter can be simplified.
- §107-4B will be amended to change the distance electronic devices make from 30 feet to 25 feet.
- §107-2B will be amended to: "*Between the hours of 12:00 a.m. and 8:00 a.m., any noise disturbance plainly audible and unreasonably loud to a reasonable person or persons of normal sensibilities, if located outside a building, structure or vehicle, shall be prima facie evidence of the violation of this chapter.*"
- The revised draft of Chapter 107 will be forwarded to Tempe Steen for her review.
- A discussion of the draft of a proposed amendment to Chapter 102 (Lighting) continued. Bill suggested that §102-2 under "Fully Shielded" the reference "*lens or lens cover*" be removed.
- Mike Quinn suggested the definition of "*Person*" as defined in Chapter 107 (Noise) should be consistent throughout the codebook.
- The committee agreed to a deadline of "*July 31, 2016*" for compliance with the requirements of this ordinance.
- §102-2 – notice of appeals to Town Council "*shall be sent to the appellant at least 15 days prior to the hearing date*".
- The revised draft of Chapter 102 will be forwarded to Tempe Steen for her review.

**Codebook Updates:**

- Chapter 112 (Parking):
- Donna Blanck inquired why there was no parking on all north/south streets. She has particular interest in seeing parking on her's – Bay Street.
- Bill explained that Chapter 112 had been revised in April 2009 to remove from the ordinance those streets where parking was allowed. By doing so, this would allow the Chief of Police discretion over where parking can be allowed.

- Bill will find out where the Chief is as far as additional parking throughout Town.
- Further discussion of Chapter 112 (Parking) will continue at the January C&O Meeting.

**Comprehensive Plan:**

- Winnie Lewis was absent from the meeting so Bill commented for her that each C&O meeting continues to address the goals of the Planning Commission.

**Next Meeting:**

- Next meeting – January 5, 2010 at 9:30 a.m.
- Discussions planned will be:
  - Codebook Updates (Chapter 112 – 160)

**Old Business:**

- Bill stated that we are still waiting on Tempe's comments on the proposed draft amendment to Chapter 77 (Disorderly Conduct).

**Adjourn:**

- Mike Quinn made a motion to adjourn the meeting, seconded by Gene Langan. The meeting was adjourned at 11:00 a.m.